



**City of Denton
DRAFT MINUTES
PUBLIC UTILITIES BOARD**

City Hall
215 E. McKinney Street
Denton, Texas
www.cityofdenton.com

Monday, October 23, 2017

9:00am

City Council Work Session Room

After determining that a quorum of the Public Utilities Board of the City of Denton, Texas is present, the Chair of the Public Utilities Board will thereafter convene into an open meeting on Monday, October 23, 2017 at 9:00a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas

Board Members: Chair Randy Robinson, Vice Chair Susan Parker, Charles Jackson, Lilia Bynum, Brendan Carroll, Allen Bishop and Deb Armintor

Ex Officio Members: Todd Hileman, City Manager and Bryan Langley, Deputy City Manager

ITEMS FOR INDIVIDUAL CONSIDERATION

- C. PUB17-206** Receive a report, hold a discussion, and provide staff with direction concerning the approval of contract for the supply of water treatment chemicals for the City of Denton Water Production and Water Reclamation departments; providing for the expenditure of funds therefor; and providing an effective date (IFB 6530-awarded to the lowest responsible bidder for each item in the four (4) year not-to-exceed amount of \$7,026,100).

Tim Fisher gave a short overview presentation regarding the chemicals for the water treatment plants and the water reclamation plants beginning with the background. These chemicals are budgeted for each year.

Water production uses 70 percent of the total purchases. They have to be NSF 60 certified. The purchases are competitively bid lastly in 2015. There were 19 vendors that sent in bids.

Staff recommends approval of the bid.

Purchase orders are sent out yearly by estimates. If the chemicals are used they aren't ordered. Prices do fluctuate.

**There was a motion by Board Member Jackson with a second by Board Member Armintor.
Vote 7-0 approved.**

Adjournment: 11:54am